

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Tuesday, March 8, 2005

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

9:30 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes (February 8, 2005)**
- 4. Citizens' Comments**
- 5. Old Business/Reports/Informational Items**
 - A. Old Business**
 - 1. Reconsideration of existing services amendment**
 - 2. Statement on responsibilities and limitations of the CITT**
 - 3. Golden Passport and Patriot Pass discussion**
 - 4. Miami River Tunnel**
 - 5. Follow-up on Pro-forma**
 - 6. Follow-up on MDT 4th Quarter Financial Report**
 - 7. Discussion on other contracts and resolutions**
 - B. Reports**
 - 1. Follow-up Report**
 - 2. OCITT Monthly Report**
 - 3. OCITT Budget**
 - 4. CITT/BCC Calendar**

C. Informational Items

1. **Small Purchase Orders for the month of January 2005 forwarded to full CITT Board Meeting of March 30, 2005 for action**

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF JANUARY 2005 – MDT

6. Action Items

- A. **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER, SUB ITEM 1.1 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS FOR COMPETITIVE BIDS FOR MIAMI-DADE TRANSIT (MDT) – MDT**

7. Citizens' Comments

8. New Business

9. **Announcements – Next Budget & Finance Committee Meeting:
Tuesday, April 12, 2005, 9:30 a.m.
Stephen P. Clark Center
10th Floor CITT Conference Room**

10. Adjournment